



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, January 22, 2013 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Grants & Special Projects Coordinator Aaron Harris

Pledge of Allegiance to the Texas Flag – City Councilmember Craig Pearson

*"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God,
one and indivisible."*

Invocation – Jordan Hubbard of the Belton Church of Christ

1. Call to order.
2. Consider appointment to fill a vacancy on the City Council.
3. Administer Oath of Office to new City Councilmember.
4. Public comments.
5. Presentations.
 - A. Firefighter Recognition
 - B. Police Officer of the Quarter – 4th Quarter 2012
 - C. Police Officer of the Year – 2012
 - D. Police Chief's Award – 2012
 - E. Police Commendation Medal

Consent Agenda

Items 6-9 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item

may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

6. Minutes of the previous meeting.
7. Consider a resolution authorizing the City of Belton to opt in to the Texas Department of Housing and Community Affairs (TDHCA) HOME Single Family Program Reservation System, for Homeowner Rehabilitation Assistance (HRA), and authorizing the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the program.
8. Consider an ordinance prescribing the classifications for police officer and firefighter positions and the number of positions in each classification, correcting the number of positions in the Fire Department.
9. Consider authorizing a Leadership Belton project for the placement of a City of Belton welcome sign and landscaping to be located at the northeast corner of the intersection of West Avenue D and Loop 121.

Miscellaneous

10. Hold a public hearing and consider an ordinance regarding a zoning change from Agricultural to a Single Family-2 Zoning District for 30.71 acres, Highland Estates, Phase II, located northeast of the Sparta Road and Wheat Road intersection and north and west of the existing Highland Estates Subdivision, Phase I.
11. Consider approval of a resolution authorizing the City Manager to enter into a Chapter 380 Agreement with Prestwick Development; and consider approval of a related budget amendment from the Water & Sewer Fund.
12. Consider authorizing a Development Agreement with Best Construction for infrastructure improvements at the Piazza Development, an 11.23 acre tract located at the southwest corner of Auction Barn Road, Shanklin Road, and Loop 121, and approving related budget amendment from the Drainage Fund.
13. Consider authorizing the City Manager to take all steps necessary to acquire 207 Smith Street, the north half of Lot 3, Block 3, W.Y. McFarland Addition, and pursue its redevelopment.

The Belton City Council will reconvene to the Smith Room for the following item:

14. Executive Session pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, to conduct an evaluation of the City Manager's performance.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.